

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820135

FILED
Feb 28, 2013
Secretary of State
CC5116306901

Entity Name: HALL CONTRACTING CORPORATION

Current Principal Place of Business:

6415 LAKEVIEW ROAD
CHARLOTTE, NC 28269

Current Mailing Address:

PO BOX 560218
CHARLOTTE, NC 28256

FEI Number: 61-0489373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRES
Name MCCARTHY, MICHAEL W
Address 112 ANCHOR LANE
City-State-Zip: TROUTMAN NC 28166

Title CEO
Name MICHAEL, HALL K
Address 9660 WHITEWOOD TRAIL
City-State-Zip: CHARLOTTE NC 28269

Title CFO
Name WHITE, RUSSELL E
Address 11909 KINGS CASTLE COURT
City-State-Zip: CHARLOTTE NC 28277

Title VP
Name HELMS, WAYNE E
Address 13549 CRESTRIDGE DR
City-State-Zip: STANFIELD NC 28163

Title VP
Name BEAVER, DAVID BII
Address PO BOX 690104
City-State-Zip: MINT HILL NC 28227

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL E WHITE

CFO

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date